

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**August 18, 2014**

The City of Taylorsville City Commission held a Special Meeting on Monday,  
August 18, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Committee Chair  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Harold Compton, Public Works Director

Randy McConnell, Comptroller  
Roxann Thompson, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to amend the agenda, to move item #4 Old Sewer Plant Removal – Joe Sisler, Sisler-Maggard in place of item #2. Motion carried 5-0.**

**Item #2 – *Old Sewer Plant Removal – Joe Sisler, Sisler-Maggard***

Joe Sisler was present to ask direction on the removal of the Old Pump Station Building. If the City were to remove the roof and block walls, Pipe Eye's would reduce their quote of \$4530.00 to remove sludge and camera the lines running from the Old Pump Station by \$470.00. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Harold and his crew to remove the block walls and roof of the Old Pump Station on Garrard Street and to contract Pipe Eye's services to remove sludge and camera the pipes for the amount of \$4060.00. Motion carried 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve Harold and crew to remove the Old Control Building on top of the Levee while removing the block walls and roof of the Old Pump Station. Motion carried 5-0.**

**Item #3 – *Property Tax Rates***

Randy McConnell, Comptroller presented the Commission with a chart of property tax comparisons. Revenue for Real Property received in fiscal year 2013-2014 was \$143,144 based on an assessed value of \$90,027,587, at a rate of \$.1590 per hundred dollars. Revenue received for Personal Property was \$14,880 based on an assessed value of \$7,526,694, at a rate of .1977 per hundred dollars. Allowing a 4% increase, revenue received for Real Property in fiscal year 2014-2015 would be \$151,851 based on an assessed value of \$90,928,510 at a rate of \$.1670 per hundred dollars. Revenue received for Personal Property would be \$15,785 based on assessed value of \$7,559,948 at a rate of \$.2088 per hundred dollars. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve a 4% increase to Real and Personal Property Tax.** Motion carried with a vote of 4-1 with Mayor Pay opposing.

***EXECUTIVE SESSION***

Item #4 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

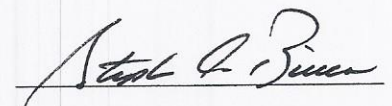
***RETURN TO OPEN SESSION***

Item #5 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.

Item #6 – Motion was made by Commissioner Spears and seconded by Mayor Pay to advertise for a seasonal Police Officer. Motion carried with a vote of 5-0.

***ADJOURN MEETING***

Item #5 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 5-0.

  
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Don Pay, Mayor  
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Stephen A. Biven, City Clerk